

NOTICE OF MEETING



CITY OF BRANSON

BOARD OF ALDERMEN

Regular Meeting – Tuesday, February 22, 2011 – 7:00 p.m.
Council Chambers – Branson City Hall – 110 W. Maddux

BRANSON BOARD OF ALDERMEN AGENDA

February 22, 2011

7:00 p.m.

Meeting Called to Order
Pledge of Allegiance
Invocation – Garrett Anderson
Roll Call

PUBLIC COMMENT:

To speak during public comment, please sign the speaker sign-up sheet located at the front door of the council chambers prior to the start of the meeting.

CONSENT AGENDA:

- 1) **Approval of Board of Aldermen Minutes:**
 - a) [February 8, 2011 Regular Meeting](#)
 - b) [February 10, 2011 Special Meeting](#)
- 2) **Acknowledge Receipt of Minutes:**
 - a) [Planning & Zoning Commission Study Session of January 4, 2011](#)
 - b) [Planning & Zoning Commission Regular meeting of January 4, 2011](#)
- 3) [Final Reading of Bill No. 3900 amending Chapter 46, Section 46-555 of the Branson Municipal Code pertaining to containers.](#)
- 4) [Final Reading of Bill No. 3903 accepting the proposal of World Wide Technology pertaining to computer software for the City of Branson and authorizing the Mayor to execute the contract.](#)
- 5) [Final Reading of Bill No. 3905 accepting the proposal of The Salvation Army pertaining to the provision of services to provide temporary emergency help for the needy and authorizing the Mayor to execute the contract.](#)
- 6) [Final Reading of Bill No. 3906 accepting the proposal of The Women's Crisis Center pertaining to the provision of services to provide temporary emergency help for the needy and authorizing the Mayor to execute the contract.](#)
- 7) [Final Reading of Bill No. 3907 accepting the proposal of Branson Art's Council \(BAC\) pertaining to the provision of services for community arts and cultural activities and authorizing the Mayor to execute the contract.](#)

- 8) Final Reading of Bill No. 3908 approving the renewal of the contract with Ozarks Coca-Cola/Dr. Pepper Bottling Company for merchandise resale.

REGULAR:

- 9) Presentation of the Year-End 2010 Chamber Report by Ross Summers and Dan Lennon of the Branson/Lakes Area Chamber of Commerce, as required by contract.
- 10) Update by Jamie Rouch on monthly financial reports.
- 11) First Reading of Bill No. 3909 approving WA Wilderness Area District at 412 Owen Lane.
- 12) First Reading of Bill No. 3910 approving a financing agreement between the City of Branson, Missouri, and the Industrial Development Authority of the City of Branson, Missouri, for the purpose of providing funds to finance the costs of certain improvements; and authorizing and approving certain documents and other actions in connection therewith.

BID AWARDS:

- 13) First Reading of Bill No. 3911 accepting the proposal of Grooms Office Environments pertaining to the purchase of office furniture and a filing system for the City Clerk/Municipal Court Offices and authorizing the Mayor to execute the contract.

RESOLUTIONS:

- 14) A Resolution authorizing the surplus of two obsolete water towers.

MAYOR/CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS

ADJOURN INTO EXECUTIVE SESSION

Closed Executive Session pursuant to 610.021.1 RSMo for litigation.

ADJOURN